STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920

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MINUTES OF THE MEETING OF THE BOARD

DATE: 20 November 2013

PLACE: Department of Business Regulation

1511 Pontiac Avenue, Building 68, Conference Room

68-1 Cranston, RI 02920

TIME: 9:00 AM

MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS, Vice Chairman Wayne Moore, PE, Secretary Farhoumand, PE and Mr. Paul B. Aldinger, PE, PhD, Board Member

MEMBER ABSENT: Ferdinand Ihenacho, PE Board Member

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order

at 9:13 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 16 October 2013 minutes of the meeting.

Vice Chairman Moore made a motion to approve the minutes of the 16 October 2013 Board meeting. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, Board Member was absent from this vote.

(2) EXECUTIVE SESSION

Mr. Aldinger made a motion to convene into executive session at 9:14 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Vice Chairman Moore seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, Board Member was absent from this vote.

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Vice Chairman Moore moved to adjourn from executive session and

to reconvene to open meeting at 10:02 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand, and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, Board Member was absent from this vote.

Vice Chairman moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: "Old Business" (A) P2012-6, (B), and (D) were continued, (C) was closed. "New Business" (E) was move to monitoring. Mr. Aldinger seconded the motion. Roll call vote was taken. Chairman Duhamel voted, "I", Vice Chairman Moore voted, "I", Secretary Farhoumand voted "I", and Mr. Aldinger voted "I" Mr. Ihenacho was absent. In Executive Session pending matters, there are (4) pending matter.

(3) Professional Engineering Rules and Regulations

The Board members reviewed changes prepared by Attorney Savage. Attorney Savage phoned in briefly to discuss the draft that she had prepared. Vice Chairman Moore will contact Attorney Savage regarding changes to the draft she prepared. Secretary Farhoumand made a motion to continue this matter to the December meeting. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel,

Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote

(4) Joint Informational Bulletin

The draft Rules and Regulations were forwarded to RICE for review and the Board is awaiting their comments. Secretary Farhoumand made a motion to post the draft Rules and Regulations on the Board's website. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote

(5) Nominations for NCEES Nation Awards

Secretary Farhoumand made a motion to nominate L. Robert Smith, PE former Board member and chair for the NCEES Distinguished Exam Service Award. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote

(6) Correspondence to City and Town Building and Fire Inspection Departments

Vice Chairman Moore made a motion to continue. Mr. Aldinger

seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote.

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(7) NCEES Computer –Based Testing

The NCEES computer-based testing for the Fundamentals of Engineering (FE) begins January 2014. There is no longer a January 1 deadline. Candidates must apply to the Board first for approval and then they can contact NCEES and schedule an appointment to sit for the exam. The approval from the Board can take a minimum of forty-five (45) days.

APPLICATIONS:

P.E. COMITY:

Mr. Aldinger made a motion to grant comity to the following individuals in the disciplines specified. Secretary Farhoumand seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote.

Ackley, Chad C. VA Civil Kalantarians, Sevak TX Elec.

Ayotte, Francis J. MA Civil Lawton, Eric B. FL Mech.

Blue, William R. MA Struc. Letkiewicz, Darek MS Elec.

Brennan, Peter F PA Civil Lohrmann, Kurt V. AR Mech.
Brown, Jeffrey S. NJ Elec. McNeely, Jack E. WI Elec.
Chavda, Alpesh OH Struc. Nissen, John M. CA Struc.
D'Antona, Jason V. MA Elec. Padewski, Edward A. NJ Civil
Davey, Joseph M. NH Mech. Pereira, David M. MA Elec.
Dinklelaker, Jared OH Elec. Ressler, Jason E. CT Civil
Drake, Daniel R. OH Mech. Riley, Jr., John P. UT Civil
Fehman, Gregory J. NY Civil Rybel, Vincent W. OR Civil
Fitzpatrick, Brendan VA Civil Scheibner, Scott T. MA Elec.
Gerard, Kenneth F. VA Civil Schlick, Benjamin M. MA Struc.
Goldberg, Adam B. IL Civil Sombart, Lisa J. MO Mech.
Homelvig, Adam K. MN Struct. Wilson, David F. PA Civil
P.E. COMITY DENIED:

Mr. Aldinger made a motion to deny comity to Douglas M. Arcure based on the fact that in accordance with the Board's law he does not meet the Board's educational requirements. The law specifically requires an EAC/ABET accredited four year degree in engineering. Secretary Farhoumand seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote.

Mr. Aldinger made a motion to deny comity to Daniel E. Dowler based on the fact that he took the Principles and Practice of Engineering more than four times which does not meet current Administrative Rules and Regulations. Secretary Farhoumand seconded the motion.

The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote.

Douglas M. Arcure

Daniel E. Dowler

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.EIT COMITY DENIED:

Mr. Aldinger made a motion to deny EIT comity to Joseph J. Cunningham, III and Michael J. Ohrenberger based on the fact that they do not meet the Board's educational requirements under the Board's current Rules and Regulations. Secretary Farhoumand seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote.

Joseph J. Cunningham, III

Michael J. Ohrenberger

C.O.A. APPLICATIONS:

Vice Chairman Moore made a motion to approve the applications for Certificates of Authorization listed on the 20 November 2013 list for

Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Paul B. Aldinger, PE, PhD, Board Member. Ferdinand Ihenacho, PE Board Member was absent from this vote.

SOLE PROPRIETORSHIP
GREGORY AVENIA, PE CIVIL

CORPORATION

ARORA ENGINEERS, INC. ELECTRICAL
ENGINEERED SOLUTIONS INC. MECHANICAL
FOREMOST BUILDINGS, INC. CIVIL
FRANFURT-SHORT-BRUZA ASSOC., P.C. MECH. ELEC. & STRUC.
LABRASSEUR ENGINEERING INC. CIVIL
PARSONS ENGINEERING. INC. ELECTRICAL

LIMITED LIABILITY COMPANY

MARTINEZ COUCH & ASSOCIATES, LLC CIVIL

NEW MILLENNIUM BLDG. SYSTEMS, LLC CIVIL

COA# LLC24 NAME CHANGE FROM SAIC ENGINEERING, INC TO LEIDOS CONSULTING
ENGINEERS, LLC APPROVED

COA5474 BROWN AND CALDWELL APPROVED ADDING J R FREY, PE#10184 IN RESP. CHARGE

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The next Board meeting is scheduled for 11 December 2013 at 9:00 AM. Vice Chairman Moore made a motion to adjourn the meeting at 10:58 AM. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members.

Posted on 10 January 2014 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or

may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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